

**New Jersey Schools Insurance Group**  
**Resolution Authorizing the Execution of a**  
**Contract Pursuant to the Public School Contracts Law**

**NJSIG No. 0123-5**

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

**WHEREAS**, NJSIG requires sub-fund administration services to administer each of the NJSIG sub-funds, i.e., Burlington & Camden County Educators Insurance Consortium (BACCEIC), Cape May Atlantic Insurance Pool (CAIP), Educational Risk & Insurance Consortium – North (ERIC North), Educational Risk & Insurance Consortium – South (ERIC South), Educational Risk & Insurance Consortium – West (ERIC West), Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF), and North Jersey Educational Insurance Fund (NJEIF);

**WHEREAS**, NJSIG has engaged in a fair and open competitive contracting process, pursuant to which proposals were solicited; and,

**WHEREAS**, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

**NOW THEREFORE, BE IT RESOLVED** that:

- 1) NJSIG awards contracts for sub-fund administration services, for a duration of twelve (12) months, with the option to extend for two additional twelve-month terms, as follows:

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- a. Burlington & Camden County Educators Insurance Consortium (BACCEIC):
    - Conner Strong & Buckelew Companies, LLC;
  - b. Cape May Atlantic Insurance Pool (CAIP):
    - J. Byrne Agency Inc.;
  - c. Educational Risk & Insurance Consortium – North (ERIC North):
    - Arthur J. Gallagher Risk Management Services, LLC;
  - d. Educational Risk & Insurance Consortium – South (ERIC South):
    - Conner Strong & Buckelew Companies, LLC;
  - e. Educational Risk & Insurance Consortium – West (ERIC West):
    - Brown & Brown Metro, LLC;
  - f. Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF):
    - Alliant Insurance Services, Inc.; and
  - g. North Jersey Educational Insurance Fund (NJEIF):
    - Arthur J. Gallagher Risk Management Services, LLC.
- 2) NJSIG awards the contracts to these providers based on technical criteria, management criteria and cost criteria;
  - 3) The Executive Director is hereby authorized to execute contract with the above-referenced providers as outlined above;
  - 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;

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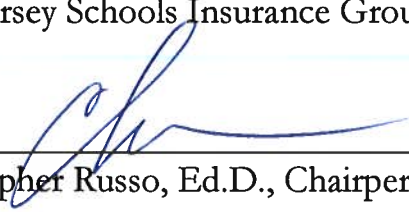
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5) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 18<sup>th</sup> day of January, 2023.

New Jersey Schools Insurance Group

By:

  
\_\_\_\_\_  
Christopher Russo, Ed.D., Chairperson

Board Secretary  
Use Only

DATE: January 18, 2023

MOVED BY: Carrubba

SECONDED BY: Meloche

VOTE: Brown, Bice, Casey, Carrubba, Meloche, Russo, and Gurowsky